



Brussels, 18 November 2015

CM 4610/15

JAI
SIRIS
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party for "Schengen Matters" (SIS/SIRENE) / Mixed Committee
(EU-Iceland/Liechtenstein/Norway/Switzerland)

Date: 27 November 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Report by the Presidency
3. Increasing the use of SIS II in the context of terrorism
14122/15 JAI 858 CFSP/PESC 762 COSI 145 COPS 350 ENFOPOL 350 COTER 142
SIRIS 80 FRONT 251 CATS 108 EDUC 297
4. Discharge SISNET Budget 2014 (VISION)
7729/15 ADD 1 SIRIS 24 VISA 134 COMIX 155 + COR 1

5. 2016 SISNET draft budget (VISION)
13849/15 SIRIS 78 VISA 350 COMIX 557
6. Future tasks of the SIS/SIRENE Configuration
 - Presentation of the outcome of the questionnaire and discussion
14311/15 SIRIS 83 COMIX 601
7. SIRENE Core tasks
14313/15 SIRIS 84 COMIX 602
8. Escalation Procedure
 - Presentation and discussion.
doc. to follow
9. Visibility / Proper representation of the SIS and SIRENE
14314/15 SIRIS 85 COMIX 603
10. Extradition and surrender
12038/15 SIRIS 59 COPEN 239 ENFOPOL 249 AVIATION 101 COMIX 409
11. Presentation of the upcoming NL presidency's programme
12. AOB

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.